

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

90 MAY -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017361 (4)

1. Corporation Name

MIRAGE BEAUTY STUDIO, INC.

Principal Place of Business

12774 W. DIXIE HWY.
NORTH MIAMI FL 33161

Mailing Address

12774 W. DIXIE HWY.
NORTH MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

03/04/1994

3a. Date of Last Report

2. Principal Place of Business

21 12774 W. DIXIE HWY

2a. Mailing Address

26 SAME

4. FEI Number

65 0475139

Applied For

Not Applicable

22 State Apt # etc.

22 220 - 111

27 State Apt # etc.

27 SAME

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

23 FLA.

28 City & State

28 SAME

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

24 33161

25 Country

25 DADE

29 Zip

29 1

30 Country

30 1

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARX, JAMES
150 S.E. 2ND AVE.
SUITE 500
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent and the Agent)

(Signature of Registered Agent or Designated Agent and the Agent)

12. OFFICERS AND DIRECTORS

12.1 NAME: ROSE, DEANET
12.2 NAME: ROSMARIE LUECKE
12.3 STREET ADDRESS: 12774 W. DIXIE HWY
12.4 CITY, ST, ZIP: 220 - 111, FLA. 33161

12.5 NAME: 12.6 NAME: 12.7 NAME: 12.8 NAME: 12.9 NAME: 12.10 NAME: 12.11 NAME: 12.12 NAME: 12.13 NAME: 12.14 NAME: 12.15 NAME: 12.16 NAME: 12.17 NAME: 12.18 NAME: 12.19 NAME: 12.20 NAME: 12.21 NAME: 12.22 NAME: 12.23 NAME: 12.24 NAME: 12.25 NAME: 12.26 NAME: 12.27 NAME: 12.28 NAME: 12.29 NAME: 12.30 NAME: 12.31 NAME: 12.32 NAME: 12.33 NAME: 12.34 NAME: 12.35 NAME: 12.36 NAME: 12.37 NAME: 12.38 NAME: 12.39 NAME: 12.40 NAME: 12.41 NAME: 12.42 NAME: 12.43 NAME: 12.44 NAME: 12.45 NAME: 12.46 NAME: 12.47 NAME: 12.48 NAME: 12.49 NAME: 12.50 NAME: 12.51 NAME: 12.52 NAME: 12.53 NAME: 12.54 NAME: 12.55 NAME: 12.56 NAME: 12.57 NAME: 12.58 NAME: 12.59 NAME: 12.60 NAME: 12.61 NAME: 12.62 NAME: 12.63 NAME: 12.64 NAME: 12.65 NAME: 12.66 NAME: 12.67 NAME: 12.68 NAME: 12.69 NAME: 12.70 NAME: 12.71 NAME: 12.72 NAME: 12.73 NAME: 12.74 NAME: 12.75 NAME: 12.76 NAME: 12.77 NAME: 12.78 NAME: 12.79 NAME: 12.80 NAME: 12.81 NAME: 12.82 NAME: 12.83 NAME: 12.84 NAME: 12.85 NAME: 12.86 NAME: 12.87 NAME: 12.88 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